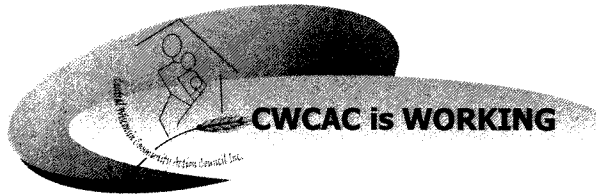


Central Wisconsin Community Action Council, Inc.

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P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, May 12, 2017**

Time & Place: **11:00 a.m. at the Wisconsin Dells Office**

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of April 7, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Status of Lot #2 Proposed Sale
8. Review of Agency Strategic Plan & Relationship to National Standards of Excellence for Community Action Agencies
9. Division of Housing HOME Application Procedures Discussion
10. Future Apartment Developments in Juneau County – Necedah & Mauston & Possible Bias Perception
11. Other
12. Next Meeting – June 9, 2017

Snacks will be provided

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MAY 01 2017

DODGE COUNTY, WIS.
1:41pm ck

AN EQUAL OPPORTUNITY EMPLOYER

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PO Box 647
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(608) 339-0273



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DODGE COUNTY
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JUNEAU COUNTY
534B LaCrosse Street
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505 Broadway
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Baraboo, WI 53913
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